

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held September 23, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the proposed sale of real property located at the Hollywood Bowl, consisting of 328.5 sq ft to F. Thomas Muller and Carol S. Eliel, in amount of \$14,782.50, to eliminate and remove an encroachment along the southerly boundary of the Hollywood Bowl and adjacent to private property at 2200 Broadview Terrace, City of Los Angeles (3); also find that action is exempt from the California Environmental Quality Act; as further described in the attached letter dated September 23, 2008 from the Chief Executive Officer and the Director of Parks and Recreation.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried (Supervisors Knabe and Antonovich being absent), the Board closed the hearing and took the following actions:

- Made a finding that the 328.5 sq ft portion of the Hollywood Bowl property, be removed from and no longer considered as park, recreational or cultural property; that the subject property is not required for County use and is surplus to its needs; and that the sale and conveyance of title to this property is categorically exempt under the California Environmental Quality Act;
- 2. Made a finding that the monetary compensation offered by F. Thomas Muller and Carol S. Eliel, in amount of \$14,782.50 for the transfer of title to real property, complies with the requirements of Public Resources Code Section 5405;

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- Approved the sale of the County's right, title and interest in the property to F. Thomas Muller and Carol S. Eliel, in amount of \$14,782.50; and instructed the Chair to sign the attached Agreement No. 76699 for Conveyance of Title to Encroached Area and Declaration of Covenants, Conditions and Restrictions and quitclaim deed;
- 4. Approved the use of the funds received for the remaining portions of the Hollywood Bowl in lieu of the acquisition of substitute park land:
- Instructed the Acting Auditor-Controller and the Director of Parks and Recreation to deposit the sales proceeds into the appropriate trust fund; and
- 6. Authorized the Chief Executive Officer to take all further actions and execute all other necessary documents to complete the sale and transfer of title to F. Thomas Muller and Carol S. Eliel.

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Attachments

Copies distributed:

Each Supervisor
Acting Auditor-Controller
Chief Executive Officer
County Counsel
Director of Parks and Recreation